

**Bears Ears National Monument Advisory Committee (BENM-MAC)**

**Meeting Agenda**

Hideout Community Center

648 South Hideout Way, Monticello, Utah 84535

**June 5 - 6, 2019**

**Wednesday June 5, 2019 1:00 p.m. - 5:00 p.m. (extend to 5:30 if necessary)**

<b>TIME</b>	<b>TOPIC</b>	<b>PRESENTER</b>
1:00 p.m.	Welcome  Purpose: Welcome all new members	Lance Porter -BLM Canyon Country District Manager and Designated Federal Official for the MAC Ed Roberson - BLM Utah State Director Ryan Nehl - Manti-La Sal Forest Supervisor
1:20 p.m.	Agenda Review and Meeting Room Logistics  Purpose: Review agenda, adjust if necessary	Lisa Bryant
2:20 p.m.	Round Robin - Introduction of MAC members  Purpose: Introductions and opportunities to share interests and area of expertise (2-3 minutes each)	MAC members
2:30 p.m.	Communication and Confirming Code of Conduct  Purpose: Confirm meeting courtesy rules	MAC members
2:40-3:00	Break & Reminder to public to sign in if they wish to speak	
3:00 p.m.	Review Presidential Proclamations and MAC charter  Purpose: Review and discussion of the Proclamations and Charter including roles/responsibilities of advisory committee and the committee chair, and clarify and answer questions	Gary Torres
3:30 p.m.	Overview of Draft Monument Management Plans  Purpose: Set the stage for the morning discussion, MAC to choose and prioritize topics for tomorrow's discussion	Lance Porter
4:30 p.m.	Public may address members of the BENM-MAC or submit written comments.	Members of the public, sign in will be required for oral comments
5:00 or 5:30 p.m.	Adjourn (time depends on number of commenters)	

**Thursday June 6, 2019 8:00 a.m. - noon**

7:30 a.m.	Room open: Bring your own coffee or cocoa, be ready to start at 8 a.m. sharp	
8:00 a.m.	Brief overview of yesterday's activities and agenda for today  Purpose: Opportunity to answer questions, offer observations on yesterday's meeting, and affirm agenda and goals for today	Facilitator, Lance Porter, and MAC members
8:15 a.m.	Select a Chairperson  Hand over the "gavel" and invite them to run the remainder of the meeting	MAC members
8:30 a.m.	Bears Ears National Monument Draft Monument Management Plans and Draft EIS – MAC discussion and feedback  Purpose: MAC members open discussion and feedback on the Draft management plans and EIS	MAC members
BREAK	15 minutes or two shorter breaks as appropriate	
10:45 a.m.	Begin wrap-up discussions  Purpose: Finalize any recommendations, capture bin items, action items, etc. for future meetings	MAC members
11:45 a.m.	Set next meeting date, location, and possible agenda items	MAC members
12:00 p.m.	Adjourn	